

COUNCIL OF COMMISSIONERS
Regular Meeting – Wednesday, May 21, 2025, 7 p.m.
Board Office – 2046, chemin Saint-Louis, Québec (Québec) G1T 1P4
and TEAMS Virtual Meeting

If you wish to attend, please request the link to the meeting by writing to sec.gen@cqsb.qc.ca.

Item **DRAFT AGENDA**

1. Call to Order
2. Native Land Recognition Statement
3. Approval of the Agenda
4. Public Question Period
5. Question Period for Students
6. Correspondence from Students
7. Complaints
 - a) Administrative
 - b) Student Services
8. Approval of the Minutes of the Regular Meeting Held on April 23, 2025
9. Business Arising from the Minutes
10. Report from the Chairman
11. Report from the General Directorate
 - a) Update from Educational Services
 - b) Update from Buildings & Equipment, IT and Purchasing
 - c) Update from Human Resources
 - d) Update from Communications
 - e) Update from Financial Services
 - f) Update from Secretary General
 - g) Update from the Director General
12. Strategic Planning
13. New Business
 - a) Non-reengagement as per the Teachers collective agreement 1
 - b) Non-reengagement as per the Teachers collective agreement 2
 - c) Declaration of Excess and Surplus of Personnel
14. Committee Reports
 - a) Executive Committee
 - b) Parents' Committee
 - c) Special Needs Advisory Committee
 - d) Transport Advisory Committee
 - e) Audit Committee - May 5th
 - f) Evaluation of the Director General
 - g) Ethics and Governance Committee
 - h) Human Resources Committee
 - i) Resource Allocation Committee
15. Quebec English School Boards Association

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- a) Report from Board of Directors
- b) Report from Committees
- 16. Next meeting: Regular Meeting: Wednesday, June 18, 2025
- 17. Question period
 - a) Public
 - b) Commissioners
- 18. In-camera session
- 19. Adjournment